

Beaver Dam Lake Management District
Mon. Sept 11, 2017 - 5:00 PM
City Hall Conference Room
Cumberland, Wisconsin 54829

Attendance: Tom Schroeder, A. Carlson, M.D., John Thon, Doris Laursen, John Epple, Keith Hardie, Don Pherntton, John Bavier

Meeting called to order at 5:00 by President, Tom Schroeder

1. Motion made by Doris, John Thon 2nd, to approve Minutes from previous meeting. Motion approved. Several updates from last month's minutes were reviewed.
 - a. Discussion on 6 Zebra Mussel collection plates that were distributed last month in an attempt to ascertain Zebra Mussel infestation in different areas of Beaver Dam Lake.
 - b. Discussion on jet-ski etiquette and posting of signs, buoys.
 - c. Discussion of absence of spotters on water craft towing skiers, tubers, etc. Wisconsin regulations are different than MN and most violations are by MN boaters.
 - d. Looking for volunteers on Saturday around noon behind the parking lot adjacent to Library Lake to assist in chopping up pieces of cattail bogs to break them up and remove them.
2. Dr. Alan Carlson reviewed the numbers on the report which included the last tax settlement from the county for \$74,942.12. Motion by Don Pherntton, 2nd by John Thon to approve Treasurer's Report, motion carried.
3. No visitors were in attendance at this meeting.
4. Reviewed bids for the SW storm water pond project and approved bid and Contractor.
 - a. We received 3 bids, ranging in price from \$248K at high to \$193,941.60 as lowest.
 - b. The lowest bid was from Dresel from Chisago MN, who has done work on similar projects for EOR.
 - c. While EOR was reviewing the bids there appeared to be a \$10,000 discrepancy on the Dresel. There was some concern on this bid but based on a review, the calculation was ok.
 - d. The engineering estimate from EOR was approx. \$240,000.
 - e. Motion by Doris to accept the Dressel bid, with a second from John Epple. Motion was approved.
 - f. This is a 2 part job, with construction of the ponds this fall, and installation of connecting pipes, etc. next spring. A detour of Hyw. 63/48 has been tentatively planned for 2 days in April. Time frame estimates are ok with WDOT.
5. Approved and funded legal counsel for reviewing Hospital real estate agreement.
 - a. Tom met with Tony Berg on the EOR draft Real Estate Donation agreement.
 - b. Tony will put the warranty agreement and deed together, at an expected cost of approximately \$400.
 - c. Dr. Carlson made motion to approve funding up to \$400, with a second from Doris. Motion was approved.
6. Approved funding for removal of cattails and sections of bog that were loosened by opening channel in Library Lake and additional hours for Go-devil use through Lake Resources.
 - a. Expect \$600 for Go-devil use.
 - b. Expect \$600 for Erickson for back hoe use.

- c. Expect \$200 miscellaneous for dump trailers, etc.
 - d. John Thon made motion, John Epple seconded. Motion was approved.
 - e. This work is considered an alternative to dredging, which would require a new grant with DNR approval, with an estimated cost of \$60-80K. (If this doesn't work, we will need to discuss further next possible steps.)
7. Reviewed billing vs budget for completion of the NE storm water pond, 3rd /Plum St. and Lake Street Catch basin sump installation.
- a. Approved funding at the 2016 Annual Meeting was \$16,000 for Plum St./3rd Ave. and \$16,000 for Lake Street.
 - b. Keith will need to track down what the city has paid and what the BDLMD needs to reimburse.
8. Discussion of new business and comments – no action to be taken by Board.
- a. Discussed Excel spreadsheet creation by John Bavier for Dr. Carlson's use, on accounting of projects.
 - i. More complex than originally perceived, with checks and balances difficult to rectify without knowing all the grant details, possible change orders, who exactly is doing what (especially if working on more than one project), etc. End result is that allocation of funds is difficult (grant versus non-grant costs).
 - ii. There is also no person who has every detail on a project, which is typically split between BDLMD and EOR.
 - iii. Dr. Carlson has to continually work with EOR to cross-reference items.
 - iv. Dr. Carlson will spend some more time on his own identifying concern areas, before discussing further with John Bavier.
 - v. Goal is to make summaries of each project easier at the end of the year.
 - b. Work on the DASH is continuing. Should be ready (hopefully) later this week.
 - i. They had a custom swing arm made for \$75 locally (same person who makes mailbox swing arms).
 - c. Concerns expressed for not being able to retain a life guard(s) for the beach area, and boat monitors not showing up.
 - i. Discussion on reducing boat landing monitoring from 3 to 2 (Eagle Point and by Lakeside Restaurant).
 - ii. We may need to be looking at boat cleaning in the near future.
 - iii. Lakes without boat landings have no problem, with wake boats being a much higher risk for transfer of invasive plants and zebra mussels, etc.
 - d. Buoys were removed before Labor Day, for convenience/availability of people to remove.
 - i. One buoy broke free (chains were too short) – longer chains will be put on next year.

Move to adjourn at 5:45 by Tom Schroeder

Next meeting date: No date set (Tom will email later on possible times and dates, with possibility of early November).

Respectfully submitted,

John Bavier, Secretary, BDLMD

